



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL

NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by July 7, 2000.

DATE: **July 12, 2000**
TIME: **9:30 AM – 4:30 PM**
LOCATION: University of Washington South Campus Center
San Juan Road Room 316
Seattle, Washington 98195
EMERGENCY MESSAGE PHONE: (360) 561-9487

AGENDA

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

- 9:30 a.m.** **1. Call to Order****
 2. Approval of Agenda – ACTION
 3. June Minutes – ADOPTION
- 9:40 a.m.** **4. Welcome and Opening Remarks**
 ▪ *Pat Wahl, Dean, University of Washington School of Public Health and Community Medicine*
- 9:50 a.m.** **5. Presentation and Discussion of University of Washington Activities relevant to SBOH Priorities**
 ▪ *Pat Wahl, Dean, University of Washington School of Public Health and Community Medicine*

FINAL

- 10:50 a.m. 6. Environmental Justice Update**
- *Carl Osaki, RS, MSPH, Board of Health Member*
 - *Janice Englehart, Board of Health Staff*
- 11:00 a.m. 7. Report from the University of Washington Center for Ecogenetics and Environmental Health**
- *Tom Burbacher, Ph.D., Director, NIEHS Center Community Outreach and Education Program*
- 11:10 a.m. 8. Department of Health (DOH) and Legislative Update**
- *Mary Selecky, Department of Health Secretary*
- 11:40 a.m. 9. SBOH Staff Announcements**
- *Don Sloma, Washington State Board of Health Executive Director*
- 11:50 a.m. 10. Assistant Attorney General's Report**
- *Hal Dygert, Senior Assistant Attorney General*
- 12:00 p.m. -- LUNCH --**
- 1:30 p.m. 11. Discussion of Public Forum Process**
- *Thomas H. Locke, MD, MPH, State Board of Health Member*
 - **Board Discussion**
 - **Possible Action**
- 1:45 p.m. 12. Access to Critical Health Services Update**
- *MCPP Healthcare Consulting -- Barbara Mauer, Kathleen Crompt, Kathleen O'Connor, M.D., M.P.H.*
- 2:30 p.m. 13. Health Disparities: Proposal to Modify Scholarship and Loan Forgiveness Program**
- *Beth Berendt, Board of Health Staff*
 - **Board Discussion**
 - **Possible Action**

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FINAL

3:15 p.m. 14. Public Hearing on Proposed Changes for Chapter 246-101, Notifiable Conditions

- *Thomas Locke, MD, MPH, Board of Health Member*
- *Greg Smith, Department of Health*
 - **Public Hearing for Adoption (Public Testimony will be Taken)**
 - **Board Discussion**
 - **Possible Action**

4:15 p.m. 15. Open Period to Take Public Testimony on Any Health Issue

4:30 p.m. 16. Adjournment

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